

Minutes of the Quarterly Meeting of the
Kaneohe Bay Regional Council
January 3, 2007

KBRC Representatives present:

David Krupp, John Morgan, Kelvin Ching (holdover member), William Sager

KBRC Representatives absent:

Public Present:

Don M., Rusty Lillico, Rocky Kaluhiwa, Jerry Kaluhiwa, Meghan Statts (DLNR/Boating Division), Wesley Mundy (DLNR/DOCARE), Guy Chang (DLNR/Boating), Dru Kanuha (Senator Clayton Hee's office), Lea Hollingsworth, Dwayne Shimizu

Meeting called to order at 7:09 pm by Dave Krupp

Agenda Item 1: Introduction of Mr. Arthur Machado

Agenda Item 2 Review and approve Minutes from the October 4, 2006 Meeting

Deferred to next meeting.

Agenda Item 3 Presentation Reef Check Hawaii

Presentation by Dave Krupp, president of Reef Check Hawaii regarding activities around the state and future plans.

Agenda Item 4 Discussion "Resolution" regarding DOCARE substation

The Resolution (copy attached) in support of establishing a DOCARE (DLNR/Division of Conservation and Resources Enforcement) substation at Heeia State Park was read by Chair Dave Krupp. DOCARE Officers Mundy and Chang gave testimony covering the need and requirements for the substation. The council unanimously voted to adopt the resolution.

Agenda Item 5 Reports from Council members

- **Recreational Fishing Representative, Kelvin Ching.** The ban on gillnet fishing was discussed with comment from several members of the audience expressing their concern over the ban. They felt that DLNR's decision was not based on solid scientific data and did not look at the whole problem.
- **Commercial Boating Representative, John Morgan.** Reported a vessel sinking with one fatality.
- **Kahalu'u Neighborhood Board Representative. Representative Arthur Machado not confirmed by Legislature. No active representative present.**
- **Kaneohe Neighborhood Board Representative, William Sager.** No report.

- **HIMB Representative, Dave Krupp.** No report.
- **Recreational Boating Representative, John Myrdal (holdover).** No report.
- **Office of Hawaiian Affairs Representative.** Position vacant.

Agenda Item 6 Report from DLNR/DBOR

- Meghan Statts, DOBOR representative announced that baseline EIS study would begin in February for Waianae coast ORMA work. Question by audience regarding putting the KBRC Master Plan online. Discussion about status of adopting KBRC Master Plan into Rules.

Agenda Item 7 Old Business

Status of approval/appointment of vacant positions of Recreational Fishing, Recreational Boating and OHA representatives. Board pushing to have replacements by next meeting.

Agenda Item 8 New Business

Alternative site for KBRC quarterly meetings was briefly discussed. It was decided by the Board to continue meetings at the present location (Windward Community College).

Meeting adjourned at 8:35 p.m. by Chairperson Krupp.

Respectfully submitted,

Michael Jones
Oahu District Assistant Manager